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Ariel Elazar - Storch

Requestor's Name

3370 NE 190th ST

Address #2014

Aventura FL 33180

City

State

ZIP

Phone

CORPORATION(S) NAME

400004483934--4

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*****78.75 *****78.75

R. CONSULTING AVENTURA, INC



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies |
| <input type="checkbox"/> Certificate Under Seal | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait |
| <input type="checkbox"/> Mail Out | <input checked="" type="checkbox"/> Pick Up | |

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUL 18 AM 9:30
TO ARIEL ELAZAR
SUFFICIENCY OF FILING

FILED
01 JUL 18 AM 11:01
TALLAHASSEE FLORIDA
SECRETARY OF STATE

CERTIFIED
COPY

| | |
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| Name | |
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**ARTICLES OF INCORPORATION
OF
R. CONSULTING AVENTURA, INC.**

FILED
01 JUL 18 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: R. CONSULTING AVENTURA, INC. located at 3370 NE 190th Street, Suite 2014, Aventura, Florida 33180.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

100 shares of Common Stock of a par value of \$1.00 per share.

Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 3370 NE 190th Street, Suite 2014, Aventura, Florida 33180. The name of the initial registered agent of this corporation at that address is: Ariel Elazar-Storch.

ARTICLE VI

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3370 NE 190th Street, Suite 2014, Aventura, Florida 33180.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have Two (2) initial director(s). The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street address of the initial directors are as follows:

Rafael Elazar Rafaeli, President
3370 NE 190th Street
Suite 2014
Aventura, Florida 33180

Ariel Elazar-Storch, Vice-President, Secretary, Treasurer
3370 NE 190th Street
Suite 2014
Aventura, Florida 33180

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: Ariel Elazar-Storch, 3370 NE 190th Street, Suite 2014, Aventura, Florida 33180.

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any person who was or is a party to any proceeding (other than an action by, or in the right of, the corporation), by reason of the fact that he or she is or was a director, officer, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29th day of June, 2001.


By: Ariel Elazar-Storch
Incorporator

CERTIFICATE OF REGISTERED AGENT OF

R. CONSULTING AVENTURA, INC.

Pursuant to Sections 48.091 and 607.034 of the Florida Statutes, the following is submitted, in compliance therewith:

That R. CONSULTING AVENTURA, INC. desiring to organize under the laws of the State of Florida with its principal office: 3370 NE 190th Street, Suite 2014, Aventura, Florida 33180, has named: Ariel Elazar-Storch, 3370 NE 190th Street, Suite 2014, Aventura, Florida 33180 as its registered agent to accept service of process within this State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, I am familiar with and comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 29th day of June, 2001.

By: _____

Ariel Elazar-Storch
Registered Agent

FILED
01 JUL 18 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA